

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on December 29, 2004 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Ron Fleecs, Dick Calhoon, and Ron Sutter

Absent: Linda Clabaugh

Others: Jim Bauer, Mike Ramsey, Pat Feist, Mike Goodwin, Dave Neidfelt, Syndee West, Bob Feit

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on December 23, 2004 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Minutes of the December 15, 2004 meeting was received and placed on file.

Reject Bid

Chairman presented for approval the recommendation from HDR Engineering to reject the bids for the Grit Aeration and Conveyor Belt Replacement received at the December 15, 2004 meeting. The bids were much higher than the Engineer's estimate.

Moved by Sutter, seconded by Fleecs, to reject the bids.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Re-submit Advertisement for Bids

Chairman presented for approval the advertisement for bids for one new Grit Aeration and Conveyor Belt Replacement for the WPC Department to be resubmitted for bid.

Moved by Fleecs, seconded by Vetrovsky, to approve resubmitting the advertisement for bids.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Pay Request #4

Chairman made a recommendation to the Mayor and City Council to approve Change Order #1 and Final Payment for the Park St. and Wentworth Ave. Paving Project #04-460 increasing the amount by \$2,043.82 making the final payment \$8,075.43 to Stevens Construction, Inc. to be paid through TIF Financing.

Moved by Vetrovsky, seconded by Sutter, to recommend approval of Change Order and Final Request.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Reports/Vouchers

Chairman presented the Vouchers for the Street Department to be paid and placed on file.

Moved by Sutter, seconded by Fleecs to approve to pay the vouchers.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter

Nay: None

MOTION CARRIED

Meeting Adjourned

Moved by Fleecs, seconded by Vetrovsky, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Fleecs, Calhoon, Sutter
Nay: None MOTION CARRIED

Meeting adjourned at 12:25 p.m.

Chairman

Secretary